

Jason M. Springs
District #1

Roger M. Poston
District #2

Alphonso Bradley
District #3

Mitchell Kirby
District #4

Kent C. Caudle
District #5

Russell W. Culberson
District #6

Waymon Mumford
District #7

James T. Schofield
District #8

Willard Dorriety, Jr.
District #9

AGENDA
FLORENCE COUNTY COUNCIL
SPECIAL CALLED MEETING
CITY-COUNTY COMPLEX
180 N. IRBY STREET
COUNCIL CHAMBERS, ROOM 803
FLORENCE, SOUTH CAROLINA
WEDNESDAY, MAY 29, 2013
8:00 A. M.

I. **CALL TO ORDER:** JAMES T. SCHOFIELD, CHAIRMAN

II. **INVOCATION:** WAYMON MUMFORD, SECRETARY/CHAPLAIN

III. **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG:**
ALPHONSO BRADLEY, VICE CHAIRMAN

IV. **WELCOME:** JAMES T. SCHOFIELD, CHAIRMAN

V. **RESOLUTIONS/PROCLAMATIONS:**

RESOLUTION NO. 27-2012/13

A Resolution To Authorize The Addition Of Two Ambulances To The County Fleet For The Emergency Medical Services Department.

VI. ORDINANCES IN POSITION:

A. THIRD READING:

ORDINANCE NO. 30-2012/13

An Ordinance Authorizing The Execution And Delivery Of One Or More Incentive Agreements By And Among Florence County, South Carolina, And Project AP, And One Or More Affiliated Or Related Entities, As Sponsor, To Provide For A Fee In Lieu Of Taxes Incentive; To Provide For The Inclusion Of The Project In A Multi-County Business Or Industrial Park; To Provide For Special Source Revenue Credits; To Provide For A County Grant For Job Creation And To Enter Into Any Other Necessary Agreements To Effect The Intent Of This Ordinance; And Other Related Matters.

B. SECOND READING:

ORDINANCE NO. 36-2012/13

An Ordinance Consenting To The Extension Of Time For Project Proton To Complete The Project Pursuant To That Certain Fee Agreement Dated December 1, 2008; And Other Matters Related Thereto.

VII. APPOINTMENTS TO BOARDS & COMMISSIONS:

PEE DEE REGIONAL HEALTH SERVICES DISTRICT

Approve The Recommendation Of J. Boone Aiken, III, General Counsel to McLeod Health, For The Appointment Of The Following Individuals To Serve On The Pee Dee Regional Health Services District With Appropriate Expiration Terms And Pending Approval Of The Governor: David Durant, Starlee Alexander, John Curl, and Carl Humphries.

VIII. REPORTS TO COUNCIL:

A. ADMINISTRATION/GRANTS

SOUTH MURRAY HILL ROAD

Accept Allocation From The South Carolina Department Of Transportation (SCDOT) Under The Florence County Transportation Committee (FCTC C Funds Program, PCN #42566 In The Amount Of \$39,200 For The Resurfacing Of South Murray Hill Road.

B. COUNTY ATTORNEY

NATIONAL CEMETERY PROPERTY

Authorize The County Attorney To Enter Into Negotiations To Purchase Properties Adjacent To The Florence National Cemetery Owned By Seretta Ford To Expand The Cemetery, In An Amount Not To Exceed \$20,000 From Funding Previously Approved At The November 15, 2012 Regular Meeting Of County Council; And Authorize The County Administrator To Execute An Option To Purchase Real Estate Pending Review By The County Attorney.

C. EMS/PROCUREMENT

PURCHASE TWO (2) AMBULANCES

Authorize The Use Of Florida Association Of Counties Bid #11-10-1202 Awarded To Wheeled Coach Industries To Purchase Two (2) Ambulances At A Base Bid Of \$111,400.00 Each With Needed Options In The Amount Of \$72,756 (Total Purchase Of \$295,556) From Peach State Ambulance, Inc., Tyrone, GA, The Authorized Regional Representative For Wheeled Coach Industries To Be Funded From EMS Departmental Funds.

D. PUBLIC WORKS/PROCUREMENT

WASTE MANAGEMENT CONTRACT

Approve A Five Year Extension Of The Existing Solid Waste Collection And Disposal Contract With Waste Management One Year In Advance Of Expiration In Order To Recognize Cost Saving Incentives Being Offered By The Company Projected To Be \$1,055,323 Over The Six Year Term.

E. ADMINISTRATION/FINANCE

DISCUSSION OF THE FISCAL YEAR 2014 BUDGET

IX. EXECUTIVE SESSION:

Pursuant to Section 30-4-70 of the South Carolina Code of Laws 1976, as amended.

X. ADJOURN: